



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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## ARCHITECTURAL REVIEW BOARD MEETING MINUTES

### REGULAR MEETING

SEPTEMBER 2, 2004

**PRESENT:** Cain, Fruit, Kennett, Martin, Pyle

**ABSENT:** None

**LATE:** None

**STAFF:** Senior Planner Linder, Associate Planner Plambaeck

### REGULAR MEETING

Chairman Martin called the meeting to order at 7:00 p.m.

### DECLARATION OF POSTING OF AGENDA

Associate Planner Plambaeck certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

### OPPORTUNITY FOR PUBLIC COMMENT

Chairman Martin opened/closed the public comment period. No public comments were received.

### MINUTES:

**AUGUST 19, 2004: BOARD MEMBERS MARTIN/KENNETT MOTIONED TO APPROVE THE AUGUST 19, 2004 AS SUBMITTED. THE MOTION PASSED BY A VOTE OF 5-0 AS FOLLOWS:**

**AYES: CAIN, FRUIT, KENNETT, MARTIN, PYLE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

**SUBCOMMITTEE:**

1. SD-03-24: Peet-Lupine/Alicante
2. Scrambl'z

**BOARD MEMBERS HAD NO COMMENTS**

**CONSENT CALENDAR**

1. **SR-04-10: DIGITAL-VENTURE PROFESSIONAL CENTER:** A request for site, architectural and landscape plan approval for the construction of a 39,140-sf medical/dental office building and a 21,878-sf general office building on a 4.8-acre parcel in the Morgan Hill Ranch Business Park. The subject site is located west of Butterfield Blvd, within the Digital Drive loop. (APN 726-25-082)

**BOARD MEMBERS MARTIN/KENNETT MOTIONED TO APPROVE RESOLUTION 04-027.  
THE MOTION PASSED BY A VOTE OF 5-0 AS FOLLOWS:**

**AYES: CAIN, FRUIT, KENNETT, MARTIN, PYLE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE**

**NEW BUSINESS**

2. **SITE REVIEW, SR-04-15: E. DUNNE-KFC:** A request for site, architecture, and landscape approval for the removal of the existing solarium and proposed enclosure of the area of solarium on the same footprint, as well as façade improvements and landscape improvements for the 2898 sq. ft. KFC restaurant located between Laurel Road and E. Dunne Avenue, near US 101. (APN 726-43-001)

**BOARD MEMBERS MARTIN/KENNETT MOTIONED TO APPROVE RESOLUTION 04-028  
WITH THE CONDITION THAT ALL LOGO SIGNS BE A MAXIMUM OF 4 FT. X 4 FT.  
THE MOTION PASSED BY A VOTE OF 5-0 AS FOLLOWS:**

**AYES: CAIN, FRUIT, KENNETT, MARTIN, PYLE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE**

**OTHER BUSINESS:**

3. Selection of Chair.

**BOARD MEMBERS MARTIN/PYLE MOTIONED TO NOMINATE BOARDMEMBER FRUIT AS CHAIR AND BOARD MEMBER KENNETT AS VICE CHAIR. THE MOTION PASSED BY A VOTE OF 5-0 AS FOLLOWS:**

**AYES: CAIN, FRUIT, KENNETT, MARTIN, PYLE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE**

4. Board Vacation/Holiday Schedule

**IT WAS A CONSENSUS OF THE BOARD TO CANCEL THE DECEMBER 16 MEETING.**

5. Appointment of Two Board Members to VTA Design Enhancement Committee.

**THE BOARD ASKED STAFF TO FIND OUT THE TIME AND DATE OF THE FIRST COMMITTEE MEETING AND POLL THE INDIVIDUAL BOARD MEMEBERS ABOUT PARTICIPATION ON THE VTA COMMITTEE.**

**ANNOUNCEMENTS:**

Reminder of September 8, workshop with City Council to review draft workshop.

**ADJOURNMENT:** Chairman Martin adjourned the meeting at 7:47 p.m.

**MINUTES PREPARED BY:**

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**TERRY LINDER**  
**Meeting Coordinator**